

**Prep meeting with ccNSO Council (21 October 12:00-13:30 local time)
Room 129/130**

1. Council Meeting - 25 October: Draft agenda was circulated 19 October 2018.
2. Update SOAC chairs meeting (19 October) (Katrina/Byron)
3. Prepare Meeting with ALAC, GAC, Board and GNSO Council (see below)(Katrina to lead)
4. Attend cross community/high interest sessions (Katrina to lead)
5. Discussion: evaluation of volunteer application: (Katrina to lead).
6. Prep discussion OnBoarding, including the need (Alejandra to lead)
7. Prep for leadership training and chairmanship training
8. Update Review (ATRT3 & ccNSO review): Katrina to lead
9. AOB
10. Closure

Annex A: Topics meeting with ALAC, GNSO, GAC and Board

ccNSO / ALAC, Sunday 21 October 17:00-17:45 local time, Room 116 (ALAC)

Topic	Subtopic	Introduction for ccNSO	Main points / Message / concern	Comment
Does ALAC view activities in the area of internet governance as a part of ICANN's mission and a strategic priority? What are the ALAC's views on the roles of the different groups of ICANN in this area (Board's, staff's, communities, CCWG IG)? Has the ALAC considered possibilities to consolidate and coordinate all the different activities? How do they see the interaction between global, regional and national IG related activities?		Katrina		Related to the CCWG IG charter and question whether the ccNSO should continue to support this group as proposed?
What does the ALAC consider strategic priorities for the upcoming Strategic Plan?		Giovanni		
What do you consider possible ways to optimise the ICANN budget spending?		Giovanni		

ccNSO / GNSO, Monday 22 October 12:00-13:30 local time, Room 115 (GNSO)

Topic	Subtopic	Introduction for ccNSO	Main points / Message / concern	Comment
CSC Effectiveness Review - Status update		Debbie		
IANA Function Review - Progress and expected next steps				
New gTLD auction proceeds CCWG initial report - exchange of views				
ICANN's FY20 Budget process and upcoming Strategic Planning Process - coordination of participation?		Giovanni		
Specific Reviews & Operating Standards - exchange of views		Katrina		
Emoji Study Group (ccNSO) - progress update		Alejandra		
Recommendations on confusing similarity evaluation for new gTLD and IDN ccTLDs - need to coordinate		Katrina/ Giovanni		Issue at stake:

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<p>Country & Territory names Given recent initiative of GNSO about 2character codes, it might be very interesting to combine GAC/ccNSO point of view.</p>		Katrina	Views from around the world On WT 1-5	Pär assured me that GAC maintains a very firm “don’t touch 2 letter codes”. This is obviously good for us as we share that feeling. So, we thought that it might be good to start this topic with both GAC and ccNSO presenting their views why 2letter codes/2character codes should not be released as gTLD’s. In that way we might reinforce the message.
<p>GDPR Although very important for GAC, they are a bit at a loss here given that a lot of new attendees will be present at ICANN63. GAC very much appreciated our joint session in Puerto Rico and would be very pleased if we could approach this from a practical angle.</p>		Peter Vergote		Would it be doable that we share some of the slides of the CENTR survey about impact of GDPR to open this topic? I know we have it as a separate presentation during a session later that day but it would set the scene for a Q&A follow up. Pär would make sure that this Q&A gets prepared by some GAC people so that it doesn’t turn into same people as always posing the same questions.
<p>ICANN 5y strategic plan Pär agreed on the suggestion that we could have a brief exchange on priorities of each of our constituencies. So basically, one slide with top 5 for GAC, 1 slide with our top 5 and then basically</p>		Giovanni		Pär would immediately liaise with GAC people that could look into this. I assume that for us Giovanni is best placed to coordinate on this?

discussion if there are matches.
There is no risk for a loss here.
Either, there are cross links
between our top5 and we can us
that as leverage, either there are
none but then at least GAC and
ccNSO are aware of each other's
priorities.

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ccNSO / ICANN Board, Wednesday 24 October 13:30-14:30 local time, Room 114 (ccNSO)

Topic	Subtopic	Introduction for ccNSO	Main points / Message / concern	Comment
Board	- What will be your main priorities in 2019?	Katrina		
	How should ICANN's multistakeholder model of governance and Policy Development Process evolve to balance the increasing need for inclusivity, accountability and transparency, with the imperative of getting our work done and our policies developed in a more effective and timely manner, and with the efficient utilization of ICANN's resources?	Katrina		
ccNSO	What is the view of the Board on how ICANN's multistakeholder model of governance and Policy Development Process should evolve to balance the increasing need for inclusivity, accountability and transparency, with the imperative of getting our work done and our policies developed in a more effective and timely manner, and with the efficient utilization of ICANN's resources?	Katrina		
	What does the Board consider strategic priorities for the upcoming Strategic Plan? What will be ICANN's strategic focus with respect to ccTLDs for the next 5 years?	Giovanni or Byron		
	Does the Board view activities in the area of internet governance as a part of ICANN's mission and a strategic priority? What are the Board's views on the roles of the different groups of ICANN in this area (Board's, staff's, communities, CCWG IG)? Has the	Katrina		

	Board considered possibilities to consolidate and coordinate all the different activities?			
	What the community could do differently to help ICANN to optimise the budget spending?	Giovanni		
	In San Juan the ccNSO asked how the Board intends to ensure that a Board decision affecting an individual SO/ACs is communicated to the respective SO/ACs, including the background, expected timelines and expected impact on priorities and how the Board follows up on their own decisions.	Katrina		The example at eh time was the set of Board decisions with respect to the Emojis, following SAC 095. At the time It was agreed that a page with the detailed information on Board's decisions regarding the ccNSO would be created. Has anything been done in this area, and what is the respective URL?
	What is a realistic planning for the next gTLD application round to start according to the Board?	Peter Vergote		

Cross community / High Interest Topics
General approach raise it during Council meeting

Topic	Date - Venue	Attending Councilors, if any	Message - main points to be made/concerns	Notes